



Board of Education Meeting
District Office Board Room
(EXHIBIT #12701 Hill Avenue (MEETING PLACE))
Spirit Lake, IA 51360

MISSION

"All Students Will Learn and Become Responsible Citizens."

FEBRUARY 14, 2022
SPIRIT LAKE SCHOOL BOARD OF EDUCATION
REGULAR MEETING AGENDA
4:30 P.M.

President Teresa Beck

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Recognize and Welcome Visitors**
- IV. Approval of Agenda**
- V. Consent Items**
 - A. Approval of Minutes
 - B. Approve Claims for Payment
 - C. Personnel
 - D. Open Enrollment
- VI. Discussion/Action Items**
 - A. Spirit Lake High School
 - B. Financial Report/Public Report
 - C. Instructional Support Income Surtax Rate for FY2023
 - D. Budget Guarantee Resolution
 - E. Approval of FY21 Audit
 - F. Board Policy Update #407.5E3 - Drug and Alcohol Testing Notification Form
 - G. Board Policy Update #407.1 - Employee Physical Examinations
 - H. Board Policy Addition #805.3 - District Use of Electronic Signatures
 - I. April Board Meeting
- VII. Adjourn**

Board of Education